

Keith Hadick, President (Division 3)
Greg Flores, Vice President (Division 1)
Casey Conrad, Treasurer (Division 6)
Andy Adam, Secretary (Division 2)
Gerald Mahoney, Director (Division 4)
Vacant, Director (Division 5)
Vacant, Director (Division 7)



SANTA MARIA VALLEY WATER CONSERVATION DISTRICT

REGULAR MEETING MINUTES – February 16, 2023

District Office
2255 S. Broadway, Ste. 8E
Santa Maria, California

CALL TO ORDER: The meeting was called to order at 6:34 PM.

ROLL CALL: Present: Directors Hadick, Conrad, Adam, Flores, and Mahoney.

PLEDGE OF ALLEGIANCE: Lead by President Hadick

ADDITIONS TO THE AGENDA: None

APPROVAL OF AGENDA: It was moved and seconded by Director Hadick and Mahoney to approve the agenda as published. motion carried 5-0-0-2

PUBLIC COMMENT: None

Approval of Minutes: The minutes of the previous meeting were approved by (Unanimous consent).

FINANCIAL ACTION ITEMS AND REPORTS

Approval of Warrants for January 2023 – It was motioned and seconded for the payment of Warrants by Director Adam and Hadick: motion carried 5-0-0-2.

Financial Reports – It was motioned and seconded by Director Hadick and Flores to receive and file report(s): motion carried 5-0-0-2

Finance Committee & Treasurer Report –Treasurer Conrad provides brief update on warrants, setting up bank account for Debris Removal Project at the reservoir; Director Flores identified the project. It was motioned and seconded by Director Flores and Mahoney to receive and file: motion carried 5-0-0-2

REPORTS AND INFORMATION

Report on Operations at Twitchell Dam – Dam Tender Frazier Motion and seconded to receive and file reports(s) Director Hadick and Adam: motion carried 5-0-0-2

Twitchell Operations Committee (TOC) - It was motioned and seconded by Director Hadick and Flores to receive and file report(s): motion carried 5-0-0-2

Personnel Committee – Chair Mahoney discussed site inspection was needed for job bid for HR support for operations, position requirements.

It was motioned and seconded by Director Hadick and Adam to receive and file report(s): motion carried 5-0-0-2.

ACTION ITEMS

Public Information Officer--The motion was made and seconded by Director Conrad and Flores to authorize TOC to coordinate with on-site contractors for development of public information publications and protocol with final District Counsel legal review: motion carried 5-0-0-2

DIRECTOR & STAFF REPORTS

Director Reports--Director Flores inquired if there has been an update/final maps post-redistricting and requested drawings from Doug at MNS

District Counsel Report: None

ADJOURNMENT - It was moved and seconded by Director Hadick and Adam 7:43 PM: motion carried 5-0-0-2

Minutes approved on_____

Keith Hadick, President

Submitted by Jaamon Frazier